

07-07-98 TUESDAY, JULY 7, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Father Raphael Minassian, Saint Gregory Armenian Catholic Church, City of Glendale (5).

Pledge of Allegiance led by Walter Lawetzki, Commander, La Mirada Post No. 9148, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSIONS

The Board met in Closed Session to discuss the following matters:

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**07-07-98.1 CS-1.**

CONFIDENTIAL REPORT

Consideration of confidential report of Director, Department of Children and Family Services, concerning a dependency case, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 C.F.R. 1340.14(i).

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**07-07-98.2 CS-2.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Gallegos v. Los Angeles County Department of Health Services, Equal Employment Opportunity Commission, Charge No. 835-88-0001

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**07-07-98.3 CS-3.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Jason Cassady v. County of Los Angeles, Case No. VC 022 335  
(SEE BOARD ORDER NO. 68 THIS DATE FOR ACTION TAKEN)

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## 07-07-98.4 S E T M A T T E R S

9:30 a.m.

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### 07-07-98.4.1 48

Presentation of scroll to Judith Ishmael, President of the Veterans Assistance Leagues, on behalf of the Veterans Assistance League of Long Beach, in recognition of the Leagues' ongoing efforts on behalf of veterans throughout Los Angeles County, as arranged by Supervisor Burke.

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### 07-07-98.4.2 48

Presentation of scrolls to Joseph N. Smith, President of the Los Angeles Veterans Initiative, Inc. and Thomas R. Cantwell, Jr., President of the Los Angeles Education and Training Services, Inc., for their outstanding dedication and service to homeless veterans throughout the County, as arranged by Supervisor Burke.

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### 07-07-98.4.3 48

Presentation of scroll to John Clark, owner of "Looking," for providing graphic design services to the John Anson Ford Amphitheatre for its 1998 Summer Nights at the Ford concert series, as arranged by

Supervisor Yaroslavsky.

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**07-07-98.4.4 48**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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**07-07-98.5 S E T M A T T E R S (Continued)**

11:00 a.m.

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**07-07-98.5.1 49 S-1.**

Monthly presentation by County departments regarding current or planned initiatives to improve the lives of children throughout the County, as requested by the Board at the meeting of January 13, 1998: RECEIVED AND FILED Documents on file in Executive Office.

JULY -Initiatives relating to making neighborhood sites for youth and families secure, and providing safe passage.

**Absent:** None

**Vote:** Unanimously carried

11:30 a.m.

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**07-07-98.5.2 64 S-2.**

Chief Administrative Officer's report and recommendations regarding the "Legislative Analyst's Office's Report on California Counties," as requested by Supervisor Antonovich at the meeting of June 16, 1998. CONTINUED ONE WEEK TO JULY 14, 1998 AT 11:00 A.M.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**07-07-98.6 S E T M A T T E R S (Continued)**

12:00 p.m.

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**07-07-98.6.1 61 S-3.**

Report from the Sheriff and Fire Chief regarding the civil disturbances that erupted throughout the County due to the results of matches in the World Cup Soccer Games including the number of arrests, nature of arrests, estimated property damage report, injuries (civilians and deputies) and number of requests for services and injuries (firefighters), and the state

of readiness for future disturbances; also that the Chief Administrative Officer report regarding the potential for Federal or State reimbursement to cover County costs for emergency services for the response to the disturbances, including the nature of damages to any County facilities and

impact on any other County Department, such as Health Services, and the state of readiness report for the Office of Emergency Management. REQUESTED THE SHERIFF, FIRE CHIEF AND THE CHIEF ADMINISTRATIVE OFFICER, THROUGH THE OFFICE OF EMERGENCY MANAGEMENT, TO COORDINATE AND PREPARE A REPORT WHICH PROVIDES INFORMATION ON THE CIVIL DISTURBANCES THAT ERUPTED THROUGHOUT THE COUNTY DUE TO THE WORLD CUP SOCCER GAMES, WITH REPORT TO ALSO INCLUDE THE NUMBER OF ARRESTS, NATURE OF ARRESTS, ESTIMATED PROPERTY DAMAGE REPORT, INJURIES (CIVILIANS AND COUNTY PERSONNEL), NUMBER OF REQUESTS FOR SERVICES, AND THE STATE OF READINESS FOR FURTHER DISTURBANCES; THE REPORT IS TO ALSO INCLUDE THE POTENTIAL FOR FEDERAL OR STATE REIMBURSEMENT TO COVER COUNTY COSTS FOR EMERGENCY SERVICES FOR THE RESPONSE TO THE DISTURBANCES, AS WELL THE NATURE OF DAMAGES TO ANY COUNTY FACILITY AND IMPACT ON ANY OTHER COUNTY DEPARTMENT, SUCH AS HEALTH SERVICES, WITH REPORT DUE BACK TO THE BOARD WITHIN TWO WEEKS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

12:30 p.m.

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**07-07-98.6.2 65 S-4.**

Report from the Director of Health Services regarding the status of the investigation of unlicensed facilities that operate drug and alcohol programs, as requested by the Board at the meeting of June 16, 1998. CONTINUED ONE WEEK TO JULY 14, 1998 AT 11:30 A.M.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 7, 1998

9:30 A.M.

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**07-07-98.6.3 2-H 1-H.**

Recommendation: Approve the 1998 Annual Statement/Performance and Evaluation Report (Annual Statement) for submission to the U.S.

Department

of Housing and Urban Development (HUD) to receive a \$6,480,217 grant under

the Comprehensive Grant Program (CGP) to fund management improvements, resident training and the rehabilitation of 722 housing units at 21 public

housing sites throughout the County (All Districts); adopt and instruct the Chair to sign resolution approving the Annual Statement and certifying

that the Housing Authority will comply with all CGP requirements; and instruct the Executive Director to submit the Resolution and Annual Statement to HUD by the deadline of July 15, 1998, to execute all related documents to receive the CGP funds, and to incorporate the funds into the Housing Authority's approved budget. ADOPTED (CRON NO. 98177LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.6.4 3-H 2-H.**

Recommendation: Award a four-month construction contract to M.L. Construction Co., in amount of \$461,450, for site and building improvements at the 18-unit Arizona and Olympic public housing development for families, located at 1003-1135 S. Arizona Ave., unincorporated Los Angeles area (1), effective upon Board approval; authorize the Executive Director to execute the construction contract and related documents, using \$461,450 in Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development for modernization purposes and to approve contract change orders in amount not to exceed \$92,290, using CGP funds. APPROVED (CRON NO. 98177LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.7 HOUSING AUTHORITY (Continued)**

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## 07-07-98.7.1 4-H 3-H.

Recommendation: Authorize the Executive Director to accept an Economic Development and Supportive Services (EDSS) grant from the U.S. Department of Housing and Urban Development (HUD), in amount of \$500,000, at no cost to County, to implement an education and training program for public housing residents transitioning from public assistance to employment at

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scattered housing sites and the Ujima Village housing development, unincorporated South Los Angeles area (2), and the Carmelitos housing development in the City of Long Beach (4); and authorize the Executive Director to incorporate the grant funding into the Housing Authority's approved 1998-99 Fiscal Year budget and to prepare and execute agreements with service providers to assist in implementation of the EDSS Program.  
APPROVED (CRON NO. 98180LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

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## 07-07-98.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 5

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### 07-07-98.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Hayward M. McNeill, Los Angeles County Mental Health  
Commission

Supervisor Antonovich

William Joseph Galloway+ and Thomas J. Jeffers, Jr.,  
Commission on Judicial Procedures; also waive  
limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A  
Patricia S. Lachelt+, Public Health Commission;  
also waive limitation of length of service  
requirement, pursuant to County Code  
Section 3.100.030A  
Lila Morgan, Commission for Women

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.8.2 3 2.**

Recommendation as submitted by Supervisor Burke: Instruct the Chair to  
sign a Section 213 letter, to support the Housing Authority's application  
to the U.S. Department of Housing and Urban Development (HUD) for 100  
Section 8 Mainstream Certificates which will provide an estimated  
\$875,000  
in one-year budget authority, to allow persons with physical,  
developmental, mental or emotional disabilities to rent decent, safe  
rental units from private landlords throughout the County; instruct the  
Executive Director of the Housing Authority to submit to HUD a Section 8  
Mainstream Program application by the deadline of July 7, 1998, to  
execute  
all documents required by HUD to award these funds, and to incorporate  
the  
estimated \$875,000 into the approved budget of the Housing Authority,

following approval of the application. APPROVED (CRON NO. 98181LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.9 BOARD OF SUPERVISORS (Continued)**

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### **07-07-98.9.1 4 3.**

Recommendation as submitted by Supervisor Burke: Proclaim September 27, 1998 as "AIDS Walk Los Angeles Day" throughout Los Angeles County; instruct all Department Heads to request Departmental AIDS Walk Team Captains and Coordinators to encourage voluntary employee participation; and instruct the Chief Administrative Officer, the Interim Director of Internal Services and the Auditor-Controller to provide the necessary support services for this project. APPROVED (CRON NO. 98181LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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### **07-07-98.9.2 5 4.**

Recommendation as submitted by Supervisor Burke: Waive gross receipts fee, excluding parking lot charges, the \$150 administrative permit fee and

the cost of liability insurance, for use of Marina del Rey Parking Lot No.

5, for the Spectrum Auction Company's "Classic Car Auction," to be held July 11 and 12, 1998. APPROVED (CRON NO. 98181LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.9.3 6 5.**

Recommendation as submitted by Supervisor Antonovich: Waive fees for use of the County bandwagon for October 1, 1998 only, in amount of \$750, excluding the cost of liability insurance for the City of San Dimas' 31st Annual Western Days event, to be held October 1 through 3, 1998. APPROVED (CRON NO. 98181LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.10 ADMINISTRATIVE OFFICER (Committee of Whole) 6 - 8**

**07-07-98.10.1 50 6.**

Recommendation: Approve, in concept the draft Self-Insurance Authority for Effective Risk Management (SAFER) Indemnity Agreement for Law Enforcement Services which, among other provisions, transfers from the County to SAFER full responsibility for the defense and indemnification of  
the County and its officers and employees for all past, present and future  
liabilities associated with the provision of law enforcement services by the County to cities who contract with the County for such services; and instruct the Chair to sign the final agreement; also approve, in concept, the draft Indemnity Agreement for Law Enforcement Services, and instruct the Chair to sign the final agreement, which among other provisions, provides for full indemnity of the County from each of the following 40 cities individually: Agoura Hills, Artesia, Avalon, Bellflower, Bradbury,  
Calabasas, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Duarte, Hawaiian Gardens, Hidden Hills, Industry, La Cañada Flintridge, La Habra Heights, Lakewood, La Mirada, Lancaster, La Puente, Lawndale, Lomita, Lynwood, Malibu, Norwalk, Palmdale, Paramount, Pico Rivera, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, Rosemead, San Dimas, Santa Clarita, South El Monte, Temple City, Walnut, West Hollywood and Westlake Village; also approve the following related actions: CONTINUED ONE WEEK TO JULY 14, 1998 AT 10:30 A.M. (CRON NO. 98182LAC0004)  
Attachments on file in Executive Office.

Authorize the Auditor-Controller, subject to the full execution of the indemnity agreements, to transfer from the Contract Cities Liability Trust Fund to the SAFER Trust Fund, an amount determined by the Chief Administrative Officer attributable to the provision of law enforcement services and based upon the findings of the audit and analysis underway of Trust Fund deposits and expenditures; and

Authorize the Chief Administrative Officer to take any further action necessary to effectuate the provisions of the agreements upon their effective dates.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.11 ADMINISTRATIVE OFFICER (Continued)**

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### **07-07-98.11.1 7 7.**

Recommendation: Consider and approve Negative Declaration (ND) for the project, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; also approve  
and authorize the Chief Administrative Officer to finalize negotiations and sign a five-year lease agreement with Copley Business Park Associates,  
for lease of office space to house staff of the First Supervisorial District Field Office, Regional Planning and Probation Departments, located at 9420 Telstar Ave., Suite 128, El Monte (1), at a monthly rental  
rate not to exceed \$4,500, effective upon completion of tenant improvements; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project and to implement the project. APPROVED (CRON NO. 98182LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-07-98.11.2 67 8.**

Joint recommendation with the Director of Parks and Recreation:  
Authorize

the Chief Administrative Officer to enter into negotiations to acquire improved real property at 680 Wilshire Pl., Los Angeles (2), as a replacement facility for the Department of Parks and Recreation Headquarters; also authorize the Chief Administrative Officer to analyze, review and consider all other prospective properties in the general vicinity and return to the Board with a recommendation for purchase based on the most favorable economic opportunity available in the market place. CONTINUED ONE WEEK (7-14-98) (CRON NO. 98182LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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**07-07-98.12 ANIMAL CARE AND CONTROL (5) 9**

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**07-07-98.12.1 8 9.**

Recommendation: Approve and instruct the Chair to sign agreements with the following Cities, for the Department to provide animal control services, with County to be fully reimbursed for services at rates developed, approved and adjusted by the Auditor-Controller; also authorize the Director to approve future contract extensions with the Cities for a period not to exceed five years: APPROVED

City of Hawthorne (2), effective July 1, 1998 through June 30, 1999 (CRON NO. 98180LAC0002) AGREEMENT NO. 71672

City of Rancho Palos Verdes (4), effective July 1, 1998 through June 30, 1999 (CRON NO. 98180LAC0003) AGREEMENT NO. 71671

City of Redondo Beach (4), effective July 1, 1998 through June 30, 2000 (CRON NO. 98180LAC0001) AGREEMENT NO. 71670

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.13 CHILDREN AND FAMILY SERVICES (1) 10**

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## 07-07-98.13.1 9 10.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with IBM Global Services to increase contract amount by \$2,995,527, for a maximum contract sum of \$4,610,127, 85% State and Federally funded with a 15% net County cost, for continued technical support for the Child Welfare Services/Case Management Services System, mandated by SB 370, and to amend the termination date of the agreement from February 2, 1999 to June 30, 1999 or the actual date, if earlier, of the termination of the master agreement between the State and IBM Global.  
APPROVED AGREEMENT NO. 71221, SUPPLEMENT 9 (CRON NO. 98177LAC0017)

Absent: None

Vote: Unanimously carried

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## 07-07-98.14 COMMUNITY DEVELOPMENT COMMISSION (2) 11 - 14

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### 07-07-98.14.1 10 11.

Recommendation: Find that there is no significant impact on the environment for property acquisition, demolition and relocation assistance

for the following properties located in the downtown commercial area of the City of Azusa (1), to provide a site that will attract mixed-use commercial development; instruct the Executive Director to order publication of the Notice of a Finding of No Significant Impact on the Environment, as required by the National Environmental Policy Act; and determine that the Finding of No Significant Impact on the Environment reflects the independent judgment of the County: APPROVED

(CRON NO. 98177LAC0012) Attachments on file in Executive Office.

Properties to be acquired include 100 E. Foothill Blvd., 511, 617 and 638 N. Azusa Ave.;

Properties to be demolished include 100 E. Foothill Blvd., 617 and 638 N. Azusa Ave.; and

Properties to be demolished with non-Federal funds include 112 and 152 E. Foothill Blvd., 507, 511, 513, 628, 630-632 and 634 N. Azusa Ave. and 619, 625, 627 and 633 N. Alameda Ave.

**Absent:** None

**Vote:** Unanimously carried

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**07-07-98.14.2 11 12.**

Recommendation: Find that there is no significant impact on the environment for construction of a new 9,600 sq. ft. gymnasium, 28-space parking lot, and site improvements at City Terrace Park, located at 1126 N. Hazard Ave., unincorporated Los Angeles area (1); instruct the Executive Director to order publication of the Notice of a Finding of No Significant Impact on the Environment, as required by the National Environmental Policy Act; and determine that the Finding of No Significant Impact on the Environment reflects the independent judgment of the County. APPROVED (CRON NO. 98177LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.15 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

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### **07-07-98.15.1 12 13.**

Recommendation: Approve three Section 108 Loans, using Economic Development Loan Program funds provided to the County by the U.S. Department of Housing and Urban Development (HUD), with the following

Cities; instruct the Chair to execute amendment to the Community Development Block Grant (CDBG) Reimbursable Contracts with each city, to set aside a portion of Twenty-fourth Program Year 1998-99 CDBG allocations

for repayment of the Section 108 Loans; and authorize the Executive Director to prepare and execute the loan agreements, and all related documents required by HUD, and to take all necessary actions to provide the Section 108 Loan to the cities for the projects, effective upon execution by all parties; and authorize the Executive Director to execute future amendments to the contracts to adjust the funds set aside for repayment of the loans, as interim or permanent financing is obtained by each city: APPROVED AGREEMENT NOS. 70713, SUPPLEMENT 2, 70723, SUPPLEMENT 2, AND 70739, SUPPLEMENT 2 (CRON NO. 98177LAC0014) Attachments on file in Executive Office.

City of Azusa (1), in amount of \$2,436,000, for the Azusa Downtown Revitalization Project, with a set-aside of \$390,000;

Culver City (2), in amount of \$2,020,000, for the Senior Center Construction Project, with a set-aside of \$234,000; and

City of Maywood (1), in amount of \$600,000, for the Multi-purpose Recreation Center Construction Project, with a set-aside of \$118,540

**Absent:** None

**Vote:** Unanimously carried

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#### **07-07-98.15.2 13 14.**

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract with the City of Artesia (4), using \$10,000 in CDBG funds allocated to the Fourth Supervisorial District, to pay for operating expenses of the Artesia Youth

Academy, to assist 72 children of low- and moderate-income families by providing an educational, leadership and community service program, effective upon Board approval through December 31, 1998. APPROVED (CRON NO. 98177LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 07-07-98.16 COUNTY COUNSEL (Committee of Whole) 15

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### 07-07-98.16.1 60 15.

Recommendation: Certify Final Environmental Impact Report, adopt Statement of Overriding Considerations, Environmental Findings and Mitigation Monitoring Program; adopt findings, conditions and order approving Conditional Use Permit Case No. 92-206-(5), relating to the establishment, operation and maintenance of a 67-acre windrow composting facility located between Avenue A and B, and 140th Street West and 150th Street West, Antelope Valley West Zoned District, applied for by Bio Gro Systems, Inc. APPROVED Documents on file in Executive Office

Absent: Supervisor Molina

Vote: Supervisor Antonovich voted no on this action.

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## 07-07-98.17 HEALTH SERVICES (Committee of Whole) 16 - 20

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### 07-07-98.17.1 14 16.

Revised recommendation: Approve and authorize the Director to appoint the following three key executive managers to administrative/management positions, effective upon Board approval: APPROVED WITH THE EXCEPTION OF

THE APPOINTMENT OF NANCY RUBIN WHICH WAS REFERRED BACK TO THE DEPARTMENT (CRON NO. 98142LAC0012)

Jonathan Fielding, M.D., as Medical Director, Public Health Programs and Services, at an annual salary of \$133,732.05, which includes the July 1, 1998 3% Cost of Living increase for the Physician Pay Plan

John Schunhoff, Ph.D., as Assistant Director Health Services, at an annual salary of \$113,300, which includes the July 1, 1998 3% Cost of Living increase

Nancy Rubin, as Chief Deputy Director, Health Services, at an annual salary of \$123,085, which includes the July 1, 1998 3% Cost of Living increase

**Absent:** None

**Vote:** Supervisors Molina and Knabe voted no on this action.

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## **07-07-98.18 HEALTH SERVICES (Continued)**

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### **07-07-98.18.1 15 17.**

Recommendation: Accept grant award in total amount of \$15,158, with a required County match of \$1,750, from the U.S. Department of Education to provide financial assistance to student nurses enrolled in the Los

Angeles

County Medical Center School of Nursing for the period of July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98176LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**07-07-98.18.2 16 18.**

Recommendation: Accept Notice of Grant award from the Federal Centers for

Disease Control and Prevention (CDC), in amount of \$2,345,763 for Calendar

Year (CY) 1998 to support the Department's Sexually Transmitted Disease (STD) Program; also approve and instruct the Director to sign a subcontract agreement, to supersede the current agreement, with California

Family Health Council, Inc., in amount of \$199,880, 100% offset by CDC grant funds, for the Chlamydia Infertility Prevention Project Program, effective upon Board approval through December 31, 1998 with provision for

automatic renewal through December 31, 1999; authorize the Director to accept supplemental Notices of Grant Awards for CY 1998 only, from the CDC

for the STD Program, not to exceed 25% of the CY 1998 base award. APPROVED (CRON NO. 98176LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.19 HEALTH SERVICES (Continued)**

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### **07-07-98.19.1 17 19.**

Recommendation: Approve and instruct the Director to offer and sign an alcohol and drug services agreement with New Directions for Youth, Inc., to provide outpatient juvenile drug court services to juvenile alcohol and drug offenders of non-violent crimes within the Sylmar-San Fernando Valley Juvenile Court jurisdiction, effective upon Board approval through May 31, 2000, with a total 23-month maximum County obligation of \$300,000, 100% offset by Probation Department funds and State funds. APPROVED (CRON NO. 98176LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **07-07-98.19.2 18 20.**

Recommendation: Approve ordinance authorizing the Director, for recruitment and retention purposes, to establish the compensation of the Executive Director, LAC+USC Medical Center at the time of initial appointment at a rate up to 50% above the Control Point, effective July 1, 1998 for Range 16 of the Management Appraisal Performance Salary



Structure. APPROVED (CRON NO. 98181LAC0002) Attachments on file in Executive Office. (Relates to Agenda No. 48)

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.20 HUMAN RESOURCES (2) 21 - 22**

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### **07-07-98.20.1 63 21.**

Recommendation: Award and instruct the Chair to sign three-year contracts

with CorVel Corporation and Concentra Managed Care Services, Inc., at a total estimated annual fee of \$3,769,435, funded by the County's Workers' Compensation Trust Fund, to provide comprehensive workers' compensation medical and disability management services, including new services for a 24-hour injury reporting hotline, comprehensive medical case management services and provision of an extensive preferred provider network for the County's workers' compensation program, effective upon Board approval

with two optional one-year extensions. (CRON NO. 98084LAC0001) Attachments on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. APPROVED THE TWO MANAGED CARE

CONTRACTS WITH CorVel CORPORATION,  
AND CONCENTRA MANAGED CARE  
SERVICES, INC., AGREEMENT  
NOS. 71668 AND 71669

B. INSTRUCTED THE DIRECTOR OF  
PERSONNEL TO WORK WITH THE  
DIRECTOR OF HEALTH SERVICES  
AND THE TWO CONTRACTORS, IN  
ACCORDANCE WITH THE PRIOR  
AGREEMENT OF THE CONTRACTORS,  
TO INCREASE THE INVOLVEMENT  
OF DEPARTMENT OF HEALTH SERVICES  
IN THE TREATMENT OF WORKERS'  
COMPENSATION INJURIES BY  
INCLUDING APPROPRIATE DEPARTMENT  
OF HEALTH SERVICE'S FACILITIES  
ON THE CONTRACTORS' MEDICAL  
TREATMENT NETWORKS;

C. INSTRUCTED THE DIRECTOR OF  
PERSONNEL TO REPORT QUARTERLY  
TO THE BOARD RELATING TO  
THE PROGRESS MADE WITH THE  
DIRECTOR OF HEALTH SERVICES  
AND THE CONTRACTORS IN MOVING  
DEPARTMENT OF HEALTH SERVICES  
TOWARD A GREATER ROLE IN  
TREATING WORKERS' COMPENSATION  
INJURIES;

(CONTINUED ON NEXT PAGE)

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## **07-07-98.21 HUMAN RESOURCES (Continued)**

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### **07-07-98.21.1 63 21. (Continued)**

D. INSTRUCTED THE DIRECTOR OF PERSONNEL, IN CONJUNCTION WITH THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER, TO CONDUCT AN EVALUATION AND REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE POTENTIAL COST SAVINGS ASSOCIATED WITH THE INCREASED UTILIZATION OF DEPARTMENT OF HEALTH SERVICES' PHYSICIANS AND FACILITIES TO TREAT WORKERS' COMPENSATION INJURIES WITH REPORT TO INCLUDE SPECIFIC RECOMMENDATIONS REGARDING THE ROLE OF A DEPARTMENT OF HEALTH SERVICES-SPONSORED PROVIDER NETWORK IN THE MANAGEMENT OF WORKERS' COMPENSATION CASES, AND AN EVALUATION OF THE UTILIZATION OF COUNTY HOSPITALS: AND

E. INSTRUCTED THE COUNTY COUNSEL AND CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH THE FOLLOWING:

1. A LEGAL OPINION OF BOND/TAX COUNSEL;
2. APPROPRIATE RECOMMENDATIONS ON THE COMMERCIAL INSURANCE PROGRAM; AND
3. A TIME-LINE ON WORKING TOWARD A FULLY INSURED WORKERS' COMPENSATION PROGRAM

**Absent:** Supervisor Molina

**Vote:** Supervisor Knabe voted no on this action.

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## **07-07-98.22 HUMAN RESOURCES (Continued)**

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### **07-07-98.22.1 19 22.**

Recommendation: Instruct the Director of Personnel to conduct an executive search for the position of Agricultural Commissioner/Director of  
Weights and Measures and advertise primarily in California; approve the Position Description and Recruitment and Selection Process Plan; authorize  
reimbursement for raters and candidates for necessary travel expenses, including lodging and meals up to the limits specified for County employees, and other recruitment expenses to be paid out of existing funds  
from the Department of Agricultural Commissioner/Weights and Measures; and  
authorize use of the Housing Relocation Program, subject to Board approval, and an area orientation firm for out-of-area candidates as relocations incentives for the position of Agricultural Commissioner/Director of Weights and Measures. APPROVED  
(CRON NO. 98182LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.23 MENTAL HEALTH (5) 23**

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### **07-07-98.23.1 20 23.**

Recommendation: Approve and instruct the Chair to sign Legal Entity Agreement with Youth Intervention Program (2), for the provision of mental health services to Early and Periodic Screening, Diagnosis and Treatment (EPSDT) eligible high need children, youth and young adults who are severely mentally ill, including those who are eligible for the State's Special Education Pupil Program, at a maximum contract amount of \$2 for Fiscal Years 1998-99, 1999-2000 and 2000-2001, which will enable Youth Intervention Program to capture EPSDT funding, at no cost to County, effective upon Board approval through June 30, 1999, with two automatic one-year renewals; also authorize the Acting Director to prepare and sign amendments to the agreement for Fiscal Year 1998-99 and any subsequent fiscal years throughout the term of the agreement for any changes in program services and/or policy, service function codes and rates.  
APPROVED AGREEMENT NO. 71662 (CRON NO. 98176LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.24 PARKS AND RECREATION (2) 24 - 26**

4-VOTE

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**07-07-98.24.1 21 24.**

Recommendation: Find that the existing County riding and hiking trail easements for the Coastal Slope Riding and Hiking Trail located at Winding Way and De Butts Terrace (3), and the associated parking lot are no longer required for County use and should be quitclaimed to the State of California, Santa Monica Mountains Conservancy; instruct the Chair to execute the quitclaim deed and authorize the Director of Public Works to process the quitclaim deed and any related documents as may be needed to complete the title transfer for the existing County riding and hiking trail easements for the Coastal Slope Riding and Hiking Trail, and for the

County easement for the pump station parking lot located at the trail entrance; and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98176LAC0008)

Attachments

on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**07-07-98.24.2 22 25.**

Recommendation: Award and instruct the Chair to sign agreement with

Adecco/TAD Resources Technical for provision of temporary professional staffing services for the Department on an as-needed basis to meet the increased workload associated with the expedited timeframe for completion of projects funded by the Safe Neighborhood Parks Propositions of 1992 and 1996, at an estimated annual cost of \$270,000, financed through allowable design and project management costs associated with the Department's Regional Park and Open Space District grants for capital projects, and other capital project funding sources, effective July 1, 1998 through June 30, 1999, with an option to renew the agreement up to two one-year extensions; and find that agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71661 (CRON NO. 98176LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.25 PARKS AND RECREATION (Continued)**

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### **07-07-98.25.1 23 26.**

Recommendation: Authorize the Director to approve an additional \$5,366.95 for change orders to complete construction of the new ball fields at Kenneth Hahn State Recreation Area, Spec. 96-0970, C.P. No. 70805 (2); accept the work of Advanced Construction for completion of the new ballfields, at a total cost of \$2,448,285.34; and instruct the Director to withhold 125% of outstanding stop notices, in total amount of \$124,969.47, from Advance Construction's retention, until stop notices are cleared, and to release any remaining balance to the contractor. APPROVED

(CRON NO. 98176LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.26 PROBATION (1) 27**

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### **07-07-98.26.1 24 27.**

Recommendation: Approve and instruct the Chair to sign 1998-99 Status Offender Detention Alternative (SODA) agreement with Options House that maintains rate of \$43.60 per bed day, at a total maximum amount of \$32,438, effective July 1, 1998 through June 30, 1999; approve use of the standardized 1998-99 Placement Alternatives to Detention/SODA agreement at

a rate of \$1,034 per bed per month at an estimated cost of \$300,000, effective July 1, 1998 through June 30, 1999; also authorize the Chief Probation Officer to execute notices and modifications not to exceed 10% of the contract amounts or 90 days; and authorize the Chief Probation Officer to negotiate, finalize and execute substantially similar agreements each subsequent fiscal year based on budgeted funding.

APPROVED AGREEMENT NO. 71663 (CRON NO. 98176LAC0011) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## **07-07-98.27 PUBLIC LIBRARY (2) 28**

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### **07-07-98.27.1 25 28.**

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Pacific Sun Maintenance Co., Inc., at an annual cost of \$123,888, to provide custodial services to 14 libraries located in the Public

Library's

Area 4 (1, 2, 3 and 4), effective August 1, 1998 through July 31, 2002; authorize the County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operation at any of the libraries located in Area 4 over the term of the agreement, and to sign monthly extensions to the agreement for a period not to exceed six months. APPROVED AGREEMENT NO. 71667 (CRON NO. 98181LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.28 PUBLIC SOCIAL SERVICES (3) 29**

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## 07-07-98.28.1 52 29.

Recommendation: Award and instruct the Chair to sign contract with PDQ Personnel Services, Inc. (PDQ), at an estimated cost of \$8,280,355, for provision of temporary Greater Avenues for Independence (GAIN) case management services, effective one day after Board approval, for six months, with six one-month automatic renewals if needed; authorize the Director to prepare and sign amendments to the contract for changes to remain in compliance with applicable State regulations, and increases in fees for additional services that are required by State regulations or law, not to exceed 25%, if the Board has appropriated sufficient funds for the changes; authorize the Director to prepare and sign an amendment to the current training contract with the University of California, Davis (U.C. Davis), to extend the contract on a month-to-month basis for up to six months, or until a new training contract can be let, whichever occurs first, to enable U.C. Davis to provide GAIN case management training for new PDQ contractor workers; also authorize the Director to retroactively prepare and sign an amendment to the current training contract with U.C. Davis, to retroactively extend the contract on a month-to-month basis for up to six months, or until a new training contract can be let, if the Board acts on this recommendation subsequent to June 30, 1998. (CRON NO. 98173LAC0018) Attachments on file in Executive Office.

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## 07-07-98.29 PUBLIC SOCIAL SERVICES (Continued)

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### 07-07-98.29.1 52 29. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. CONTINUED THE DIRECTOR OF  
PUBLIC SOCIAL SERVICES AFOREMENTIONED  
RECOMMENDATION ONE WEEK  
TO (7-14-98); AND

B. INSTRUCTED THE DIRECTOR OF  
PUBLIC SOCIAL SERVICES TO REPORT  
BACK TO THE BOARD AT THE MEETING  
OF JULY 14, 1998, REGARDING THE  
FEASIBILITY OF USING THE PDQ  
CONTRACT ONLY WHEN UNABLE TO  
TEMPORARILY PROMOTE EMPLOYEES  
FROM THE GREATER AVENUES FOR  
INDEPENDENCE PROGRAM SERVICE  
WORKERS (GSW) LIST; AND IF  
PROMOTIONS ARE MADE FROM THE  
GSW LIST, REQUEST THE UNION TO  
ENTER INTO AN AGREEMENT THAT  
SUCH EMPLOYEES ARE WILLING TO  
DEMOTE TO THEIR PRIOR POSITION  
IF THE DIRECTOR DETERMINES THE  
NECESSITY

**Absent:** None

**Vote:** Supervisors Knabe and Antonovich voted no on this action.

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**07-07-98.30 PUBLIC WORKS (4) 30 - 40**

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**07-07-98.30.1 26 30.**

Recommendation: Approve and instruct the Chair to sign cooperative agreements with the following cities for the County and its as-needed contractors to perform removal and installation services for Underground Storage Tanks and fueling systems for city-owned facilities, with cities to finance the entire cost of the projects: APPROVED Attachments on file in Executive Office.

City of Montebello (1), in estimated amount of \$160,500 (CRON NO. 98180LAC0021) AGREEMENT NO. 71664

City of Norwalk (4), in estimated amount of \$48,000 (CRON NO. 98180LAC0017) AGREEMENT NO. 71665

**Absent:** None

**Vote:** Unanimously carried

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**07-07-98.30.2 27 31.**

Joint recommendation with the Director of Beaches and Harbors: Award and instruct the Director to prepare and execute contract with Southwest Engineering, Inc., for the Marina del Rey Seawall Restoration Project (Project) Strongback Reinforcement, Phase II, Specs. 5326B, C.P. No. 70146, in aggregate amount of \$9,651,004, based on the unit prices; also authorize the Director of Public Works to execute an agreement with Law Crandall, Inc., for a fee not to exceed \$139,290, to

provide soils and materials testing services for the Project. APPROVED  
(CRON NO. 98180LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.31 PUBLIC WORKS (Continued)**

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### **07-07-98.31.1 28 32.**

Recommendation: Approve and instruct the Chair to sign agreement with  
David Ford, Consulting Engineers, in amount of \$170,000, funded by the  
Flood Control District, to conduct hydrologic analysis of the Santa Clara  
River and tributaries (5), to compare the Department's methodology to the  
more universally accepted U.S. Army Corps of Engineers' program HEC-1  
hydrologic model to allow the Department to establish flow rates for use  
in the design of large regional flood control systems and bridges by the  
Department and the development community. APPROVED AGREEMENT NO. 71666  
(CRON NO. 98180LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-07-98.31.2 29 33.**

Recommendation: Approve grant of easement in Parcel 46, Centinela Creek, City of Los Angeles (2), from the County Flood Control District to Southern California Gas Company; instruct the Chair to sign and authorize delivery of the easement to Grantee in amount of \$7,000; and find that transaction is exempt from the California Environmental Quality Act.

APPROVED (CRON NO. 98180LAC0010) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-07-98.31.3 30 34.**

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Establish a new capital project for the Harbor-UCLA Medical Center Emergency Power System Project (Project) (2) at

a total project cost estimated at \$8,750,000; approve and instruct the Director of Public Works to execute an architectural/engineering agreement

with Taylor & Associates to complete design services as the Architect of Record on the Project, for a fee not to exceed \$218,800; and adopt resolution declaring the Board's intent to reimburse certain capital expenditures related to the Project from the proceeds of taxable or tax-exempt obligations. ADOPTED (CRON NO. 98180LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.32 PUBLIC WORKS (Continued)**

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### **07-07-98.32.1 51 35.**

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Establish a new capital project for the 600/500-bed LAC+USC Medical Center Replacement Project (Project) (1), at a total estimated project cost of \$818 million for the 600-bed option or in the event SB 1732 funding is not secured, \$730 million for the 500-bed alternative; authorize commencement of the Project; approve and authorize County Counsel, in coordination with the Chief Administrative Officer, to prepare an ordinance creating an Accumulated Capital Outlay Fund for the purchase of medical equipment; and approve and instruct the Director of Public Works to execute agreements with the following contractors: (CRON NO. 98182LAC0006) Attachments on file in Executive Office.

Hellmuth, Obata, Kassabaum/Lee, Burkhart, Liu, for a fee not to exceed \$46,000,000, to provide architectural/engineering services for the Project;

Environmental Science Associates, for a fee not to exceed \$135,400, to provide environmental documentation services;

C. W. Cook Company, Inc., for a fee not to exceed \$68,000, to provide topographic surveying services;

Dames and Moore, for a fee not to exceed \$496,700, to provide geotechnical engineering and hazardous materials investigation and monitoring services;

Cleveland Wrecking Company, for a fee not to exceed \$78,000, to provide hazardous material abatement, site demolition and debris removal services; and

James M. Kelly, for a fee not to exceed \$100,000 to provide base isolation system peer review services for the design of the base isolation system.

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## **07-07-98.33 PUBLIC WORKS (Continued)**

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### **07-07-98.33.1 51 35. (Continued)**

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. APPROVED THE DIRECTOR OF  
PUBLIC WORKS' AFOREMENTIONED  
JOINT RECOMMENDATIONS WITH THE  
CHIEF ADMINISTRATIVE OFFICER  
AND THE DIRECTOR OF HEALTH  
SERVICES;



B. INSTRUCTED THE DIRECTOR OF  
HEALTH SERVICES TO REPORT TO  
THE BOARD PERIODICALLY ON THE  
PROGRESS OF THE PROJECT; AND

C. INSTRUCTED THE LEGISLATIVE  
ADVOCATES IN SACRAMENTO TO  
CONTINUE TO MEET WITH MEMBERS  
OF THE LEGISLATURE TO RESOLVE  
ANY ISSUES CONCERNING THE  
PROJECT

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

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**07-07-98.33.2 31 36.**

Recommendation: Adopt and advertise plans and specifications for  
San Jose Creek Channel Repair, City of Industry (1), at an estimated cost  
between \$72,000 and \$94,000; set July 28, 1998 for bid opening; and find  
that project is exempt from the California Environmental Quality Act.  
ADOPTED (CRON NO. 98180LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 07-07-98.34 PUBLIC WORKS (Continued)

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### 07-07-98.34.1 32 37.

Recommendation: Adopt and advertise drawings and specifications for the Mid-Valley Comprehensive Health Center Earthquake Replacement Project (3),  
Specs. 5537, C.P. No. 77180, at an estimated construction cost of \$9,516,419, funded through a combination of Federal Emergency Management Agency/Office of Emergency Services funds; set August 4, 1998 for bid opening; authorize the Director to award and execute contract and approve a change order contingency fund equal to 10% of the total construction bid amount. ADOPTED (CRON NO. 98180LAC0016)

Absent: None

Vote: Unanimously carried

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### 07-07-98.34.2 33 38.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 4, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 1972 - Date Ave., et al., Pipeline Replacement,

City of Lancaster (5), at an estimated cost between \$470,000 and \$550,000 (CRON NO. 98180LAC0012)

CC 7072 - Castaic Rd., Lake Hughes Rd. to Ridge Route Rd., vicinity of Castaic (5), at an estimated cost between \$1,275,000 and \$1,490,000 (CRON NO. 98180LAC0009)

CC 7119 - Presidio Dr., Mount Vernon Dr. to Angeles Vista Blvd., vicinity of Baldwin Hills (2), at an estimated cost between \$165,000 and \$195,000 (CRON NO. 98180LAC0018)

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## **07-07-98.35 PUBLIC WORKS (Continued)**

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### **07-07-98.35.1 33 38. (Continued)**

CC 7583 - 80th Street West, et al., vicinity of Lancaster (5), at an estimated cost between \$190,000 and \$225,000 (CRON NO. 98180LAC0008)

CC 7589 - 82nd Street East, et al., vicinity of Palmdale (5), at an estimated cost between \$140,000 and \$165,000 (CRON NO. 98180LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**07-07-98.35.2 34 39.**

Joint recommendation with the Director of Parks and Recreation: Adopt and

advertise plans and specifications for City Terrace County Park New Gymnasium and General Park Improvements (1), Specs. 5363, C.P. Nos. 70896 and 77081, at an estimated cost between \$1,108,800 and \$1,540,000; set August 6, 1998 for bid opening; and approve Youth Employment Plan for employment of at-risk youth to work on the project. ADOPTED (CRON NO. 98182LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**07-07-98.35.3 35 40.**

Recommendation: Accept completed contract work for CC 1020 - Fairfax Ave., Stocker St. to Slauson Ave., vicinity of Baldwin Hills (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$10,730.87 and a final contract amount of \$538,126.14. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.36 REGISTRAR-RECORDER/COUNTY CLERK (3) 41**

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### **07-07-98.36.1 36 41.**

Recommendation: Adopt resolutions amending 1987 and 1990 consolidation resolutions to authorize placement of the Los Angeles County portion of the Lowell Joint School District, North Orange County Community College District and Fullerton Joint Union High School District elections on Los Angeles County's November 3, 1998 General Election ballot and future statewide general election ballots, subject to the following conditions: ADOPTED (CRON NO. 98180LAC0011) Attachments on file in Executive Office.

The Registrar-Recorder/County Clerk will be responsible for conducting all aspects of the Los Angeles County portion of such elections, except for the filing and processing of candidates' nomination papers for candidates residing in the County of Orange, with the Orange County Registrar of Voters to be responsible for conducting all aspects of the Orange County portion of such elections, except for the filing and processing of candidates' nomination papers for candidates residing in the County of Los Angeles; candidates, by law, must file nomination papers in the county where the candidate resides.

Each school district shall reimburse the County of Los Angeles for its pro rata share of the associated costs for election services related to

the portions of the shared county school districts  
that are situated within the boundaries of the County  
of Los Angeles.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.37 SHERIFF (5) 42**

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### **07-07-98.37.1 37 42.**

Recommendation: Transfer funds from Services and Supplies to reimburse  
the Sheriff's Special Appropriation Fund in total amount of \$8,947.42.  
APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.38 TREASURER AND TAX COLLECTOR (1) 43 - 44**

**07-07-98.38.1 38 43.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Pacific Western Information Systems to extend term of agreement for one year, effective July 16, 1998 and additional month-to-month extensions not to exceed 12 months, for the provision of data processing operation and software support services, at an annual compensation not to exceed \$570,000. APPROVED AGREEMENT NO. 63327, SUPPLEMENT 3 (CRON NO. 98180LAC0006)

Absent: None

Vote: Unanimously carried

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**07-07-98.38.2 39 44.**

Recommendation: Receive and file Report of Investment Transactions for the month of May 1998. APPROVED (CRON NO. 98180LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

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## 07-07-98.39 MISCELLANEOUS COMMUNICATIONS 45 - 46

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### 07-07-98.39.1 68 45.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jason Cassady v. County of Los Angeles," in amount of \$925,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Contract Cities Liability Trust Fund's Norwalk budget. DURING DISCUSSION IN CLOSED SESSION, THE BOARD APPROVED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD (CRON NO. 98170LAC0036) (Relates to Agenda No. CS-3)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 07-07-98.39.2 40 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Beverly Hamilton, Toni Hamilton-Martin and Derrick Hamilton v. County of Los Angeles," in amount of \$625,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98176LAC0006)

**Absent:** None



**Vote:** Unanimously carried

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## **07-07-98.40 ORDINANCES FOR INTRODUCTION 47 - 48**

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### **07-07-98.40.1 41 47.**

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to confidential information and disclosure, specifically to members of the Commission for Children and Families, who may not disclose such information to any other person unless that disclosure is specifically authorized by court order or State and Federal law. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98181LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.41 ORDINANCES FOR INTRODUCTION (Continued)**

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### **07-07-98.41.1 18 48.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, to authorize the Director of Health Services, for recruitment and retention purposes, to establish the compensation of the Executive Director, LAC+USC Medical Center at the time of initial appointment at a rate up to 50% above the Control Point for Range 16 of the Management Appraisal and Performance Salary Structure. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98177LAC0016)  
(Relates to Agenda No. 20)

**Absent:** None

**Vote:** Unanimously carried

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## 07-07-98.42 ORDINANCES FOR ADOPTION 49 - 51

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### 07-07-98.42.1 42 49.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to designate the number of ordinance positions for each County Department included in the 1998-99 Proposed Budget. ADOPTED ORDINANCE NO. 98-0033P (CRON NO. 98105LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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**07-07-98.42.2 43 50.**

Ordinance for adoption amending the County Code Title 6 - Salaries, to add new classes and salaries, change the salary of an existing class, change titles of existing classes, delete classes, implement a special compensation provision in the Sheriff's Department, and update the department articles to reflect positions included in the 1998-99 Final Budget and make adjustments related to previously approved Board actions; also to implement amendments as previously approved by the Boards of Retirement and Investments of the Los Angeles County Employees Retirement Association (LACERA), to add a new class and salary, and to add a new salary administration provision. ADOPTED ORDINANCE NO. 98-0034 (CRON NO. 98175LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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**07-07-98.43 ORDINANCES FOR ADOPTION (Continued)**

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**07-07-98.43.1 44 51.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to make changes to certain future salary adjustments for the employee classifications of Assistant Chief, Power Plant Division and Chief, Power Plant Operations, FMD. ADOPTED ORDINANCE NO. 98-0035

(CRON NO. 98175LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **07-07-98.44 SEPARATE MATTERS 52 - 53**

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### **07-07-98.44.1 45 52.**

Recommendation: Adopt resolution authorizing issuance and sale of Los Angeles Unified School District 1998 General Obligation Bonds, 1997 Election Series B, in an aggregate principal amount not to exceed \$350,000,000, prescribing the terms of sale and authorizing distribution of official Notice of Sale and Notice of Intention to Sell Bonds, delegating to the Treasurer and Tax Collector authorization to award bid for said bonds and authorizing execution of necessary certificates. ADOPTED (CRON NO. 98180LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-07-98.44.2 62 53.

Report from the Director of Health Services regarding the incident at Northridge Hospital Medical Center in which an anesthesiologist allegedly demanded a cash advance to administer pain relieving medication to a woman in labor, including recommendations on how to prevent this type of practice in the future, as requested by the Board at the meeting of June 16, 1998. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REQUEST THE STATE DEPARTMENT OF HEALTH SERVICES TO BROADEN ITS INVESTIGATION TO INCLUDE ALL LOS ANGELES COUNTY ANESTHESIOLOGIST AND HOSPITAL PROVIDERS THAT PROVIDE OBSTETRICAL SERVICES TO MEDI-CAL RECIPIENTS TO ENSURE THAT MEDI-CAL PROCEDURES ARE BEING CORRECTLY FOLLOWED WITH RESPECT TO ADMINISTRATION OF EPIDURAL ANESTHESIA, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 07-07-98.45 ADMINISTRATIVE MATTERS 54 - 59

4-VOTE

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## 07-07-98.45.1 54 54.

Decision on proposed condemnation of various parcels for the acquisition of approximately 475 acres of open space, park and recreational land located westerly of the interchange of Interstate 5 and the Antelope

Valley Freeways in the Oat Mountain region of the Santa Susana Mountains, adjacent to Sunshine Canyon Landfill (5). ADOPTED RESOLUTION OF NECESSITY

AND INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER OF IMMEDIATE POSSESSION

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **07-07-98.45.2 53 55.**

Decision on proposed condemnation of various parcels for the improvement, construction, reconstruction, operation and maintenance of Waterworks District No. 40, Antelope Valley - Valyermo Area Tank Site project (5). ADOPTED RESOLUTION OF NECESSITY AND INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER OF IMMEDIATE POSSESSION

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **07-07-98.46 ADMINISTRATIVE MATTERS (Continued)**

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**07-07-98.46.1 55 56.**

Decision on proposed Fiscal Year 1998-99 Garbage Collection and Disposal Services Fees for the following Garbage Disposal Districts at the same rate as Fiscal Year 1997-98; and determination of exemption from provisions of the California Environmental Quality Act:

Athens - Woodcrest - Olivita Garbage Disposal District (2)  
Belvedere Garbage Disposal District (1)  
Firestone Garbage Disposal District (1 and 2)  
Malibu Garbage Disposal District (3)  
Mesa Heights Garbage Disposal District (2)  
Walnut Park Garbage Disposal District (1)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE COLLECTION OF  
EXISTING GARBAGE COLLECTION AND DISPOSAL  
FEES FOR THE GARBAGE DISPOSAL DISTRICTS  
ON THE TAX ROLL IS FOR THE PURPOSE OF  
MEETING OPERATING EXPENSES AND IS THEREFORE  
EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL  
QUALITY ACT PURSUANT TO SECTION 20180(b)(8)  
OF THE PUBLIC RESOURCES CODE; AND
- B. ADOPTED THE ANNUAL GARBAGE COLLECTION  
AND DISPOSAL SERVICE FEES REPORT FOR FISCAL  
YEAR 1998-99 FOR ATHENS-WOODCREST-OLIVITA,  
BELVEDERE, FIRESTONE, MALIBU, MESA HEIGHTS  
AND WALNUT PARK GARBAGE DISPOSAL DISTRICTS,  
TO ALLOW THE SERVICE FEES TO CONTINUE TO  
BE COLLECTED ON THE FISCAL YEAR 1998-99  
TAX ROLL

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 07-07-98.47 ADMINISTRATIVE MATTERS (Continued)

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### 07-07-98.47.1 56 57.

Decision on: a) proposed Fiscal Year 1998-99 Sewer Service Charge Report for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; b) a proposed increase in the additional annual zone sewer service charge for the Trancas Zone of \$94 from \$765 to \$859 per sewage unit; c) a proposed reduction in the additional annual zone sewer service charge for the Foxpark Drive Zone of \$24.84 from \$89.84 to \$65 per sewage unit; d) a proposed reduction in the annual sewer service charge for the Marina Sewer Maintenance District of \$50 from \$270 to \$220 per sewage unit; and e) determination of exemption from provisions of the California Environmental Quality Act.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE SEWER SERVICE CHARGE ANNUAL REPORT FOR FISCAL YEAR 1998-99 FOR THE LOS ANGELES COUNTY SEWER MAINTENANCE DISTRICTS;



B. APPROVED AN INCREASE IN  
THE ADDITIONAL ANNUAL ZONE  
SEWER SERVICE CHARGE FOR THE  
TRANCAS ZONE OF \$94, FROM  
\$765 TO \$859 PER SEWAGE UNIT;

C. APPROVED A REDUCTION IN  
THE ADDITIONAL ANNUAL ZONE  
SEWER SERVICE CHARGE FOR THE  
FOXPARK DRIVE ZONE OF \$24.84,  
FROM \$89.84 TO \$65 PER SEWAGE  
UNIT;

(CONTINUED ON NEXT PAGE)

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## **07-07-98.48 ADMINISTRATIVE MATTERS (Continued)**

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### **07-07-98.48.1 56 57. (Continued)**

D. APPROVED A REDUCTION IN THE  
ANNUAL SEWER SERVICE CHARGE  
FOR THE MARINA SEWER MAINTENANCE  
DISTRICT OF \$50, FROM \$270 TO  
\$220 PER SEWAGE UNIT;

E. MADE A FINDING THAT THE  
PROPOSED ORDINANCE IS TO FUND  
OPERATING EXPENSES AND CAPITAL  
PROJECTS TO MAINTAIN SERVICES  
IN EXISTING SERVICE AREAS, AND

IS EXEMPT FROM THE CALIFORNIA  
ENVIRONMENTAL QUALITY  
ACT PURSUANT TO PUBLIC RESOURCES  
CODE SECTION 21080(b)(8);  
AND

F. ADOPTED ORDINANCE NO. 98-0036  
ENTITLED "AN ORDINANCE AMENDING  
TITLE 20 - UTILITIES, OF THE  
LOS ANGELES COUNTY CODE, RELATING  
TO COLLECTION OF ANNUAL SEWER  
SERVICE CHARGES FOR THE CONSOLIDATED  
SEWER MAINTENANCE DISTRICT"

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **07-07-98.49 ADMINISTRATIVE MATTERS (Continued)**

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### **07-07-98.49.1 57 58.**

Decision on the proposed collection of the Solid Waste Generation Service  
Charge for Fiscal Year 1998-99, at the same rate as Fiscal Year 1997-98,  
for each parcel of real property in the unincorporated area of Los  
Angeles

County (All Districts); and determination of exemption from provisions of  
the California Environmental Quality Act.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE  
CONTINUED COLLECTION OF  
THE EXISTING ANNUAL SOLID  
WASTE GENERATION SERVICE  
CHARGE FEES ON THE TAX  
ROLL ARE FOR THE PURPOSE  
OF MEETING OPERATING  
EXPENSES AND THEREFORE  
EXEMPT FROM THE CALIFORNIA  
ENVIRONMENTAL QUALITY ACT  
PURSUANT TO SECTION 21080(b)(8)  
OF THE PUBLIC RESOURCES CODE;  
AND

B. ADOPTED THE ANNUAL SOLID  
WASTE GENERATION SERVICE  
CHARGE REPORT FOR FISCAL  
YEAR 1998-99, ALLOWING THE  
CURRENT SOLID WASTE GENERATION  
SERVICE CHARGE FEES TO CONTINUE  
TO BE COLLECTED ON THE TAX  
ROLL IN FISCAL YEAR 1998-99

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **07-07-98.50 ADMINISTRATIVE MATTERS (Continued)**

3-VOTE

**07-07-98.50.1 58 59.**

Decision on proposed rate increases at 23 County parking facilities ranging from a daily increase of \$.50 to \$1.00 every 20 minutes, a daily maximum increase of \$1.00 to \$2.00 per day, a daily flat rate increase of \$1.00 to \$2.00 per day and monthly pass increases ranging from \$5.00 to \$10.00 per month; also approval of amendment to agreement with Five Star Parking to reinstate a pay-for-parking program at the San Fernando Court complex parking lots; to terminate pay-for-parking at Auto Parks 68 and 69, located at 523 Shatto Pl. and 532 S. Vermont Ave., respectively; and to provide management services to operate Auto Parks 68 and 69 at an annual cost not to exceed \$75,628, effective May 27, 1998.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE PROPOSED RATE INCREASES AT VARIOUS COUNTY PARKING FACILITIES, WITH THE EXCEPTION THAT THE LYNWOOD JUSTICE CENTER, INGLEWOOD COURTHOUSE AND THE COMPTON COURTHOUSE PARKING LOTS RECEIVE ONLY 50% OF THE RECOMMENDED INCREASE; AND
- B. APPROVED AN AMENDMENT TO AN AGREEMENT WITH FIVE STAR PARKING TO REINSTATE A PAY-FOR-PARKING PROGRAM AT THE SAN FERNANDO COURT COMPLEX PARKING LOTS; TERMINATE PAY-FOR-PARKING AT AUTO PARKS 68 AND 69, LOCATED AT 523 SHATTO PL., AND 532 S. VERMONT AVE., RESPECTIVELY; AND TO PROVIDE MANAGEMENT SERVICES TO OPERATE AUTO PARKS 68 AND 69 AT AN ANNUAL COST NOT TO EXCEED \$75,628

**Absent:** Supervisor Molina

**Vote:** Supervisor Antonovich voted no on this action.

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## 07-07-98.51 PUBLIC HEARING 60

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### 07-07-98.51.1 59 60.

Hearing on proposed increase to various food facility reinspection fees; establishment of a fee of \$161.00 for an owner-initiated inspection of a food establishment; and establishment of a functional hourly cost rate of \$45.00 to recover costs for services for which a health service fee has not been established for inspection services. CLOSED HEARING; APPROVED THE PROPOSED FEE INCREASES AND ADOPTED ORDINANCE NO. 98-0037 ENTITLED, "AN

ORDINANCE AMENDING TITLE 8 - CONSUMER PROTECTION AND TITLE 11 - HEALTH AND

SAFETY OF THE LOS ANGELES COUNTY CODE RELATING TO PUBLIC HEALTH LICENSES, PERMITS AND FEES"

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 07-07-98.52 MISCELLANEOUS

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### 07-07-98.52.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 07-07-98.52.2 46 61-A.

Recommendation as submitted by Supervisor Burke: Approve the Director of Public Social Services' recommendation to approve and ratify the Department's termination as of July 2, 1998, of Supermail International, Inc., Food Stamp Benefit Agent Contract No. DPSS-BIA-004 dated July 7, 1997 as amended July 24, 1997 and Contract No. 63333 dated June 26, 1990 amended March 30, 1992, February 8, 1994, May 13, 1997. APPROVED Documents on file in Executive Office

**Absent:** None

**Vote:** Unanimously carried

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## 07-07-98.53 MISCELLANEOUS (Continued)

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## 07-07-98.53.1 66 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

-- During discussion of Agenda Item No. 15,  
relating to County Counsel's recommendation  
on Conditional Use Permit Case No. 92-206-(5),  
Supervisor Antonovich requested the Director  
of Health Services to respond to the finding  
outlined in the letter from Suresh D. Pillai, Ph.D.,  
Assistant Professor of Environmental Microbiology  
at Texas A & M University Research Center in  
El Paso, Texas, and report back to the Board.

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## 07-07-98.54 MISCELLANEOUS COMMUNICATION

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### 07-07-98.54.1 47 A-1.

Reviewed and continued local emergencies as a result of the following:  
Discovery of an infestation of fruit flies, as proclaimed on  
August 8, 1989 and May 10, 1990; and heavy rain commencing on  
February 9, 1998, causing mudslides, brutal wave uprush and flooding in  
numerous cities in Los Angeles County, including Malibu, Los Angeles,  
Culver City, Long Beach and Santa Clarita, as proclaimed on  
February 18, 1998. Documents on file in Executive Office.

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**07-07-98.54.2 69**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Gumercendo Plasencio Avalos

Supervisor Burke and  
All Members of the Board

Louise DeBlanc

Supervisor Burke

Charles Cook  
Dorcha Griffin  
Bennie W. Harmon

Supervisor Knabe and  
All Members of the Board

Reverend Boyd R. Kifer

Supervisor Knabe

Lamar Barnett  
Ruth DeWitt  
Don Schultze

Supervisor Antonovich and  
All Members of the Board

Roy Rogers

Supervisor Antonovich

William Anton  
Paula Boggs  
Dr. John Chapin  
Paul A. Edwards  
Robert J. George  
Gene Edwin Gregg  
Mary Lou Guldborg  
Keiji Higashi  
James Huffman  
Walter Joki



Ed Maya  
Helen Mayer  
Phillips W. Mueller  
Mariam Panossian  
Alice C. Snodgrass  
Bryan Walling  
Gordon Wells  
Timothy Whitehouse  
Sara Zwemer

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**07-07-98.54.3 70**

Open Session adjourned to Closed Session at 3:10 p.m., following Board Order No. 69, for the purpose of considering a confidential report of the Director of Children and Family Services concerning a dependency case, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 C.F.R. 1340.14(i); and conferring with legal counsel on existing litigations (Subdivision (a) of Government Code Section 54956.9) regarding Gallegos v. Los Angeles County Department of Health Services, Equal Employment Opportunity Commission, Charge No. 835-88-0001 and regarding Jason Cassady v. County of Los Angeles, Case No. VC 022 335 (Relates to Agenda No. 45).

Closed Session convened at 3:27 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Meeting adjourned (Following Board Order No. 69). Next meeting of the Board: Tuesday morning, July 14, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 7, 1998, by the Board of Supervisors of the County of Los Angeles

and

ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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